Docket No. SD6053-US2

Declaration and Power of Attorney For Patent Application English Language Declaration

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original,

	first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled						
The state of the s	FUEL CELL AND MEMBRANE						
	the specification of which						
	(check one)						
	☑ is attached hereto.						
	☐ was filed on ☐ January 2	4, 2002	as United States Application No	. or PCT International			
IJ.	Application Number _U	SSN 10/					
	and was amended on						
		(if applicable)					
	I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.						
	I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, Section 1.56.						
	Section 365(b) of any fore any PCT International applilisted below and have also inventor's certificate or PCT on which priority is claimed.	ign application(s) for ication which designa identified below, by α Γ International applica	Title 35, United States Code, repatent or inventor's certificate ated at least one country other to checking the box, any foreign a ation having a filing date before	, or Section 365(a) of han the United States, oplication for patent or			
	Prior Foreign Application(s)			Priority Not Claimed			
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-	(Number)	(Country)	(Day/Month/Year Filed)				

Form PTO-SB-01 (9-95) (Modified)

P02/REV02

Patent and Trademark Office-U.S. DEPARTMENT OF COMMERCE

	I hereby claim the benefit unde application(s) listed below:	r 35 U.S.C. Section 119(e) of any United States provisional
	(Application Serial No.)	(Filing Date)	
	(Application Serial No.)	(Filing Date)	
	(Application Serial No.)	(Filing Date)	
The state of the s	insofar as the subject matter of ear United States or PCT International U.S.C. Section 112, I acknowledge Office all information known to me	ional application designating ach of the claims of this app application in the manner pethe duty to disclose to the less to be material to patentabile between the filing date of	any United States application(s), or the United States, listed below and, dication is not disclosed in the prior rovided by the first paragraph of 35 United States Patent and Trademark lity as defined in Title 37, C. F. R., the prior application and the national
`*,j	10/017,140	October 30, 2001	Pending
	(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)
	(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)
1 -	(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (*list name and registration number*)
KATY C. FAIN, Reg. No. 42,520

Send Correspondence to: CUSTOMER NO. 005179

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I hereby certify that this paper is being deposited with the United States Postal Service on January 24, 2002, in an envelope as "Express Mail Post Office to Addressee" mailing Label No. EL894191144US addressed to Box PCT, Commissioner for Patents, Washington, D.C. 20231.

Mille Of

January 24, 2002 (Date)

Annette M. Turk, Legal Assistant

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicants: Tom Klitsner, et al.

Serial No.: UNKNOWN

Examiner: UNKNOWN

Attorney Docket No. SD6053-US2

Filed: Herewith (January 24, 2002)

Group Art Unit: UNKNOWN

For: FUEL CELL AND MEMBRANE

ASSOCIATE POWER OF ATTORNEY

Box: PATENT APPLICATIONS

Commissioner for Patents Washington, D.C. 20231

Dear Sir:

Katy C. Fain, a principal attorney in the above-identified application for Letters Patent, hereby appoints:

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